



Fort Mill Town Council

October 27, 2014

7:00 AM

Meeting Location

Fort Mill Town Hall, Council Chambers
112 Confederate St.
Fort Mill, SC 29715

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

WELCOME

APPROVAL OF MINUTES

Regular Meeting: October 13, 2014

PUBLIC COMMENT

Pursuant to Section 2-46 of the Code of Ordinances for the Town of Fort Mill, any resident may appear before council for the purpose of providing public comments on any municipal matter (except personnel matters). Those who wish to speak must sign the Public Comment sheet prior to the start of the meeting.

PRESENTATION

York County C Fund Project

Davey Broom, Public Works Director

PUBLIC HEARING ITEMS

Public Hearing #1

An ordinance authorizing the entry by the Town of Fort Mill into a Development Agreement for property located at York County Tax Map Numbers 736-00-00-080, 736-00-00-081 and 736-00-00-144, such parcels containing approximately 28.6 acres located at the intersection of North Dobys Bridge Road and Kimbrell Road; authorizing the execution and delivery of such Development Agreement; and other matters relating thereto *[First of Two Required Public Hearings]*

Public Hearing #2

An ordinance annexing York County Tax Map Number 738-00-00-047, containing approximately 2.6 acres at 1918 N Dobys Bridge Road (Pettus Property)

OLD BUSINESS

Old Business Item #1

Second Reading: An ordinance to amend the Code of Laws for the Town of Fort Mill by creating Section 24-35 entitled "Loitering"

Old Business Item #2

Second Reading: An ordinance annexing York County Tax Map Number 738-00-00-047, containing approximately 2.6 acres at 1918 N Dobys Bridge Road (Pettus Property)

Old Business Item #3

Second Reading: An ordinance authorizing a second amendment to the Development Agreement by and between SDG Properties, LLC, and the Town of Fort Mill to extend the term of the Agreement, and provide for on site and off site road improvements and utility services to benefit the property, and related commitments and contributions by the developer; and other matters relating thereto

Old Business Item #4

Second Reading: An ordinance authorizing a first amendment to the Development Agreement by and between Sustainable Development Group, Inc., and the Town of Fort Mill to provide for improvements and utility services to benefit the property; and other matters relating thereto

Old Business Item #5

Second Reading: An ordinance authorizing an agreement between the Town of Fort Mill and Crescent Communities, LLC, regarding water and sewer service

Old Business Item #6

Second Reading: An ordinance authorizing an agreement between the Town of Fort Mill and the City of Tega Cay for the transportation and treatment of wastewater

NEW BUSINESS

New Business Item #1

First Reading: An ordinance authorizing the entry by the Town of Fort Mill into a Development Agreement for property located at York County Tax Map Numbers 736-00-00-080, 736-00-00-081 and 736-00-00-144, such parcels containing approximately 28.6 acres located at the intersection of North Dobys Bridge Road and Kimbrell Road; authorizing the execution and delivery of such Development Agreement; and other matters relating thereto

New Business Item #2

Request to authorize the awarding of a contract to Construction Resource Group in the amount of \$177,260 for the purpose of modifying the chemical feed system at the Wastewater Treatment Plant

New Business Item #3

Request to endorse a preliminary engineering report (PER) and authorize application to the SC Department of Health & Environmental Control for construction permitting related to the rehabilitation of the Wastewater Treatment Plant

New Business Item #4

Request to authorize the awarding of a contract to Wideman & Singleton in the amount of \$47,280 for the purpose of updating the town's water and sewer master plans

New Business Item #5

A resolution authorizing an agreement for the Town of Fort Mill to sell water to the City of Tega Cay

ITEMS FOR INFORMATION / DISCUSSION

Follow Up Meeting with the Fort Mill Planning Commission

Impact Fee Study Update

EXECUTIVE SESSIONS ITEMS

Executive Session Item #1

Discussion of items incidental to proposed contractual arrangements

Executive Session Item #2

Receipt of Legal Advice

UPCOMING MEETINGS & EVENTS

Fort Mill Fall Festival

Fri. October 31, 2014 (5:00 PM - 7:00 PM)
Main Street

Town Council Meeting

Mon. November 10, 2014 (7:00 PM)
Fort Mill Town Hall

Town Council Quarterly Workshop

Sat. November 15, 2014 (8:30 AM)
Location TBD

ADJOURN